

## Criminal Case Cover Sheet - U.S. District Court

**Place of Offense:**City: WaunakeeCounty/Parrish: Dane**Related Case Information:**Superseding 19Docket Number CR 44

WMC

Same Defendant           New Defendant           Magistrate Judge Case Number           Search Warrant Case Number           R 20 / R40 from District of           **Defendant information:**Matter to be Sealed            Yes            ☒ NoDef. Name: Patrick O'ConnorAlias Name:           City/State: WaunakeeYear of Birth:           Last 4 digits of SSN 3250Sex: MaleRace: White**U.S. Attorney Information:**AARON D. WEGNERBar #:           Interpreter:            No            YesList language and/or dialect:           **Location Status:**Arrest Date:                      Already in Federal Custody as of:            in                      Already in State Custody           On Pretrial Release**U.S.C. Citations:**Total # of Counts: 2           Petty           Misdemeanor           ☒ Felony           Class A           Class B           Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 U.S.C. § 1343</u>	<u>Wire fraud/money laundering</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1956(a)(1)(B)(i)</u>	<u>Laundering of monetary instrument</u>	<u>2</u>
Set 3	<u>          </u>	<u>          </u>	<u>          </u>
Set 4	<u>          </u>	<u>          </u>	<u>          </u>
Set 5	<u>          </u>	<u>          </u>	<u>          </u>
Set 6	<u>          </u>	<u>          </u>	<u>          </u>

Date:           Signature /s/AARON D. WEGNER

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